

BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 5TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
SPECIAL MEETING AGENDA

Present: Chair Balding, Commissioner Anderson, Commissioner Wilkins, Clerk Prisco and Deputy Auditor Klingner.

Chair Balding called the meeting to order and the Pledge of Allegiance was recited.

FY 2014 BUDGET DISCUSSION AND APPROVAL: Chair Balding stated that the purpose of the meeting was to finalize the FY 2014 budget. Clerk Prisco discussed a number of documents that had been prepared by the Clerk's Office and provided to the Commission, including a redistribution of property tax revenues within the applicable County funds, for a decrease in operating values of the County, as submitted by the State Tax Commission in the prior week. There was extended discussion of the "Holding Account", various accounting matters, and possible surplus funds (for use towards the Bond Fund). Commissioner Wilkins MOTIONED to recess for a break. Chair Balding SECONDED. All ayes, motion passed.

Commissioner Wilkins restated her MOTION to approve the budget as presented with the transfer of the \$100,000.00 into the Bond Fund, as well as the estimated transfer from the Tort Fund of \$96,042.60. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-nay; motion passed.

Commissioner Wilkins MOTIONED to have the Clerk change the title of "Holding Account" to "Restructuring Reserve-Federal Funds", in the amount of \$105,459.78 Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-nay; motion passed.

Commissioner Wilkins MOTIONED to have a special meeting on October 11th, 10:00 a.m., to revisit the budget and possibly add surplus funds to the Bond Fund. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye, motion passed unanimously.

Commissioner Wilkins MOTIONED to recess for 15 minutes to draft a resolution for the budget. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Commissioner Wilkins MOTIONED to approve Resolution 2013-55, a Boise County resolution adopting the Boise County budget for FY 2014. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-nay, motion passed.

Commissioner Wilkins MOTIONED to recess the meeting until September 10th, 2013, in chambers. Chair Balding SECONDED. All ayes, motion passed.

Approved this 18th day of November, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

09-05-13 Spec. Budget min.